

STATE OF MAINE

ANDROSCOGGIN, SS.

August 15, 2012
Regular Meeting 6:00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Dave Cote, Maintenance Supervisor
David Parker, Employee
Chip Morrison, Citizen
Richard Grandmaison, Citizen
Richard Gross, Citizen
Bob Cavanagh, Citizen

Motion: to accept and approve with a waiver of reading the minutes of August 1, 2012.
Bell – Greenwood 2-0

Motion: to accept the proposed final charter document as presented to the County Commissioners by the Androscoggin Charter Commission and that it is submitted to the Secretary of State.
Bell-Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrant #41, correction division warrant #41.
Bell – Greenwood 2-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Commissioner Greenwood reported that there was discussions about the MCCA convention in September, Board of Corrections , a possible increase on recording fees for the Registry of Deeds and the Treasurers' Association reported that their will be some changes with the IRS rules.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Nothing to report.

Commissioner Bell - AVCOG.

Commissioner Bell reported they went over the year 2013 proposed budget and work plan and they also had a discussion about the Maine Turnpike.

Commissioner Greenwood – Charter Committee

Nothing to report.

Commissioner Greenwood – Building Committee

Commissioner Greenwood reported that there will be a meeting on October 3rd at 9:00 a.m.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department mileage report for July.

Accept the Sheriff's Department Civil Division Process report for July.

Accept the Sheriff's Department full-time appointments of Transport Officer.

Donald Olivier, Corrections Officers Patrick Caron and Beth Frisbie.

Accept the Sheriff's Department employee's 6 month evaluation.

Accept the Sheriff's Department annual employee's evaluations.

Accept the Sheriff's Department professional leave for Kevin Letourneau and Robert Levesque.

Accept the job description for Information Technology Technician/WebMaster, and an updated job description for Facility Director and Facility Technician.

Bell- Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department dated August 1, 2012 regarding Sonya Conkey resignation effective August 1, 2012.

Bell – Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department and approve the hiring of Beth Frisbie as a full-time Corrections Officer at \$14.35 per hour (.25 for night shift differential) effective August 19, 2012.

Bell- Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department and approve the hiring of Patrick Caron as a full-time Corrections Officer at \$14.10 per hour effective August 19, 2012.

Bell- Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department requesting Donald Olivier be transferred to Transport Officer at \$20.10 per hour effective September 9, 2012 and authorize the posting of the Shift Supervisor position.

Bell – Greenwood 2-0

Motion: to accept the correspondence from the David Cote requesting to hire Daniel Gagne as a part-time Maintenance Technician at \$12.00 per hour pending back ground investigation.

Bell- Greenwood 2-0

Motion: to temporarily assign David Parker to Information Technology Technician/Webmaster for 24 hrs a week.

Bell – Greenwood 2-0

Motion: to allow the treasurer to post in the cras system the 2014/2015 budget for the jail pending the approval from the County Commissioners on the next meeting September 19, 2012.

Greenwood – Bell 2-0

Motion: to recess at 6:30 p.m.

Bell- Greenwood 2-0

Patricia Fournier, County Clerk